

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Special Called Meeting
AGENDA**

**Lumpkin County Park & Recreation Community Center
Activity Room Main
365 Riley Road
Dahlonega, Georgia
January 7, 2010
*Immediately Following 9:00 A.M. Work Session***

I. CALL TO ORDER

Chairman Raber

II. APPROVAL OF AGENDA

III. NEW BUSINESS

IV. ANNOUNCEMENTS

V. EXECUTIVE SESSION

VI. ADJOURN

Chairman Raber

**MINUTES OF THE SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

January 7, 2010
Immediately Following 9:00 A.M. Work Session

CALL TO ORDER

Chairman Raber called the meeting to order at 9:32 a.m. in the Lumpkin County Park & Recreation Center Heritage Room. Present were John Raber, Tim Bowden, Clarence Stowers and Clarence Grindle. Bill Scott was absent.

APPROVAL OF AGENDA

***Motion:** Commissioner Stowers made a motion to approve the agenda which was seconded by Clarence Grindle. The motion was approved by Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

NEW BUSINESS

***Motion:** Clarence Grindle made a motion to leave regular session which was seconded by Clarence Stowers and approved by all district commissioners present. Motion carried.*

***Motion:** Commissioner Stowers made a motion at 9:34 a.m. to enter executive session. The motion was seconded by Clarence Grindle and approved by all district commissioners present. Motion carried.*

EXECUTIVE SESSION (personnel)

***Motion:** Commissioner Stowers moved to leave executive session at 10:50 a.m. which was seconded by Clarence Grindle. Commissioner Bowden, Stowers and Grindle approved the motion and the motion carried.*

***Motion:** Commissioner Bowden made a motion to return to regular session. The motion was seconded by Clarence Stowers and approved by Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

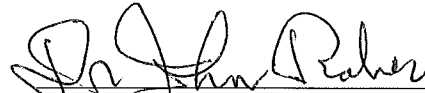
The Chairman stated that there were no announcements from the executive session.

ADJOURN

There being no further business the Chairman called for a motion to adjourn.

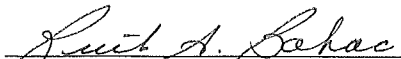
***Motion:** Commissioner Bowden made a motion to adjourn the meeting which was seconded by Clarence Grindle. Commissioners Bowden, Stowers and Grindle approved the motion and the meeting was adjourned at 10:54 a.m.*

1/21/2010
Date



John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac
Clerk, Lumpkin County